

Date: June 09, 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, MH - 400001

To
Listing Department
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: POLYCAB
ISIN: INE455K01017

Dear Sir(s) / Madam(s),

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also uploaded on the Company's website viz. www.plycab.com.

Kindly take the same on your record.

Thanking you
Yours Faithfully

For **Polycab India Limited**

Manita Carmen A. Gonsalves

Vice President-Legal and Company Secretary

Membership No.: A18321

Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

POLYCAB INDIA LIMITED

Registered Office:

Unit 4, Plot No 105, Halol Vadodara Road,
Village Nurpura, Taluka Halol,
Panchmahal, Gujarat 389 350
Tel: 2676- 227600 / 227700

Corporate Office:

Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
Tel: +91 22 6735 1400
Email: shares@plycab.com
Web: www.plycab.com

POLYCAB

POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

Registered Office: Unit 4, Plot No.105, Halol Vadodara Road, Village Narpura, Taluka Halol, Panchmahal, Gujarat – 389350, Tel. No: +91 2676 227600 / 227700

Corporate Office: #29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar (West), Mumbai – 400028

Tel No.: +91 22 2432 7070-74; Fax No.: +91 22 2432 7075

Website: www.polycab.com; Email id: shares@polycab.com

Dear Shareholder(s),

Date: June 09, 2026

Sub: Web-link of the Notice of 30th Annual General Meeting of the Members of Polycab India Limited and Integrated Annual Report for the Financial Year ended March 31, 2026

We are pleased to inform you that the 30th Annual General Meeting ("AGM") of Polycab India Limited ("the Company") is scheduled to be held on **Tuesday, June 30, 2026 at 09:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 30th AGM along with the Integrated Annual Report for the financial year 2025-26 is being sent by electronic mode to the members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) / Depositories/Depository Participants (DPs).

Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No./Folio No. Hence, this letter is being sent by the Company to inform you that:

1. The link to access the Integrated Report is https://cms.polycab.com/media/cxcogoeee/polycab_ir-2026_c2c-design_v6_08062026.pdf
2. The link to access the AGM Notice is <https://cms.polycab.com/media/aukmm1rt/intimation-of-submission-of-notice-of-30th-agm.pdf>

Further, the Company shall send physical copy of the Notice and the Integrated Report to those Members who request for the same at shares@polycab.com or raise request with the RTA at einward.ris@kfintech.com mentioning their Folio No./DP ID and Client ID. Additionally, the Notice and the Integrated Report can be accessed at the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com as well as from the website of National Securities Depository Limited at www.evoting.nsdl.com.

Key details of the AGM are as follows:

Sr. No.	Particulars	Day and Date
1.	Last date for submission of TDS exemption forms	on or before 05:00 p.m. on Thursday, June 18, 2026
2.	Record date for Final Dividend	Friday, June 19, 2026
3.	Cut-off date for Remote e-Voting	Tuesday, June 23, 2026
4.	Remote e-Voting start date and time	From 09:00 a.m. (IST) on Saturday, June 27, 2026
5.	Remote e-Voting end date and time	Up to 05:00 p.m. (IST) on Monday, June 29, 2026
6.	Dividend payment date	On or before Wednesday, July 29, 2026

For more details, please refer to the 'Notes' section to the Notice of AGM.

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form.
- Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form.
*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

Email id to submit the tax exemption forms online	einward.ris@kfintech.com
For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM	Please refer to pages 510 to 514 of the Integrated Annual Report

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at einward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Unclaimed / Unpaid Dividend(s): You are requested to note that, Dividend(s) if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ("IEPF"). The shares in respect of such unclaimed Dividend(s) are also liable to be transferred to the demat account of the IEPF Authority. In view of this, you are requested to claim your Dividend(s) from the Company, within the stipulated timeline.

You may write to the Company's Registrar and Share Transfer Agent i.e. Kfin Technologies Limited at their Registered Office Address at Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 or e-mail at einward.ris@kfintech.com, contact no.: 1800-309-4001 for assistance in this regard.

For Polycab India Limited

Sd/-

Manita Carmen A. Gonsalves
Vice President-Legal & Company Secretary
Membership No.: A18321

Address:

Corporate Office: #29, The Ruby, 21st Floor,
Senapati Bapat Marg Tulsi Pipe Road,
Dadar (West), Mumbai, Maharashtra - 400028

Date: June 09, 2026

Place: Mumbai